

**VILLAGE OF LAKE BLUFF
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, April 24, 2017
7:00 P.M.
40 East Center Avenue
Village Hall Board Room

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND PROCLAMATIONS

- a) A Proclamation Declaring May 2017 “National Historic Preservation Month” in the Village of Lake Bluff
- b) A Proclamation Declaring May 2017 “National Bike Month” and the Week of May 15-19, 2017 “Bike to Work Week” in the Village of Lake Bluff

4. CONSIDERATION OF THE MINUTES OF THE APRIL 10, 2017 VILLAGE BOARD MEETING

5. NON-AGENDA ITEMS AND VISITORS

The Village President and Board of Trustees allocate fifteen (15) minutes during this item for those individuals who would like the opportunity to address the Village Board of Trustees on any matter not listed on the agenda. Each person addressing the Village Board of Trustees is asked to limit their comments to a maximum of five (5) minutes.

6. VILLAGE BOARD SETS THE ORDER OF THE MEETING

The Village President and Board of Trustees will entertain requests from anyone present on the order of business to be conducted during the Village Board Meeting.

7. VILLAGE FINANCE REPORT

- a) Warrant Report for April 16 -31, 2017

8. VILLAGE ADMINISTRATOR’S REPORT

- a) Informational Report from the Lake Bluff Police Department (Presentation of the 2016 Annual Report)

9. VILLAGE ATTORNEY’S REPORT

10. VILLAGE PRESIDENT’S REPORT APPOINTMENTS TO VILLAGE ADVISORY BOARDS AND COMMISSIONS, AND CREATION OF RESIDENTIAL BUILDING AD HOC COMMITTEE

- a) Architectural Board of Review (Neil Dahlmann, Edward Deegan, Matthew Kerouac, John Sorenson and Chair Robert Hunter);
- b) Board of Fire & Police Commissioners (John Canty);
- c) Committee Representing Our Young Adults (Rebecca Quackenbush);
- d) Historic Preservation Commission (Vice Chair Robert Hunter and Chair Janet Nelson);
- e) Joint Plan Commission and Zoning Board of Appeals (Leslie Bishop and Chair Steven Kraus);
- f) Police Pension Fund (Brad Adams);
- g) Senior Resources Commission (Steven Potsic and Mary Jo Davis); and

h) Establishment of the Residential Building Ad Hoc Committee and Appointment of Members (Matt Kerouac, Leslie Bishop, Cheri Richardson, Jim Moss (Chair), Brad Anderson, Deb Fischer, Jennifer Beeler, George Russell, and Scott Streightoff)

CONSENT AGENDA

11. ACCEPTANCE OF THE CORRESPONDENCE

Please note all correspondence was delivered to the Village Board of Trustees in the Informational Reports on April 7 and 14, 2017.

12. A RESOLUTION APPROVING THE APPOINTMENT OF THE BUILDING COMMISSIONER AND DEPUTY BUILDING COMMISSIONERS

13. AN ORDINANCE AMENDING TITLE III OF THE VILLAGE OF LAKE BLUFF MUNICIPAL CODE REGARDING THE NUMBER OF LIQUOR LICENSES

OTHER BUSINESS

14. CONTINUATION OF A PUBLIC HEARING CONCERNING THE VILLAGE OF LAKE BLUFF PROPOSED FISCAL YEAR 2018 TENTATIVE BUDGET

15. SECOND READING OF AN ORDINANCE ADOPTING THE TENTATIVE BUDGET FOR THE VILLAGE OF LAKE BLUFF FOR THE FISCAL YEAR COMMENCING MAY 1, 2017 AND ENDING APRIL 30, 2018

16. SECOND READING OF AN ORDINANCE AMENDING TITLE 1 OF THE MUNICIPAL CODE OF THE VILLAGE OF LAKE BLUFF REGARDING THE COMPREHENSIVE FEE SCHEDULE

17. A RESOLUTION APPROVING A REVISED EMPLOYEE HANDBOOK FOR THE VILLAGE OF LAKE BLUFF

18. A RESOLUTION APPROVING THE VILLAGE OF LAKE BLUFF 2017-2018 OFFICIAL PAY PLAN

19. A RESOLUTION APPROVING A SITE PLAN FOR EXTERIOR ALTERATIONS AT 104-110 SCRANTON AVENUE, 612-616 OAK AVENUE, 105 E. NORTH AVENUE, 41 E. NORTH AVENUE AND 35 E. NORTH AVENUE

20. AN ORDINANCE AMENDING SECTIONS 10-5-3 AND 10-6A-5 OF THE LAKE BLUFF ZONING REGULATIONS REGARDING SETBACKS FOR BLOCK THREE IN THE CENTRAL BUSINESS DISTRICT

21. TRUSTEE'S REPORT

22. EXECUTIVE SESSION

23. ADJOURNMENT

*R. Drew Irvin
Village Administrator*

The Village of Lake Bluff is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact R. Drew Irvin, Village Administrator, at 234-0774 or TDD number 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.